

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/80

[redacted]
[redacted] Special Agent, Alcohol and Tobacco Enforcement Division, Wisconsin Department of Revenue, was contacted at the Wisconsin Department of Revenue office, Rhinelander, Wisconsin. He advised that he participated with Agent [redacted] of his division in investigation #AT-1086, February-April, 1979, relating to the Show Bar, Hurley, Wisconsin. Copies of all reports from this case can be obtained from [redacted] Revenue Officer, State Alcohol and Tobacco Enforcement Division, University Avenue, Madison, Wisconsin [redacted]

b6 Per ATF
b7C

On March 13, 1979, he and [redacted] were at the Show Bar conducting liquor examinations when the Show Bar's owner, [redacted] placed them into telephonic contact with an individual he then believed to be [redacted] Registered Agent for Ritz Bar, Inc., the corporation under which the Show Bar operated. A conversation then followed relating to the Agents' inspection. The next day when he and [redacted] returned, they observed an older and slightly unkempt man repairing the vacuum cleaner at the Show Bar and determined that this person was [redacted]

b6 per FBI
b7Cb6 per ATF
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In conversation with [redacted] he determined that this was definitely not the person to whom he had talked on the previous night, both because [redacted] had no knowledge of the conversation and because he did not have the fluency of the person in the telephone conversation.

b6 per ATF
b7C

He specifically recalled a portion of the telephone conversation when the person on the other end of the line asked him for the identity of his superior and was told he was [redacted]. The caller made somewhat of a puzzled sound, then asked about [redacted] stating that he knew [redacted]

b6 per ATF
b7C

A series of cassette taped voice exemplars was played for [redacted] in the listed order in an effort for him to identify the voice of the person to whom he had

b6 per ATF
b7CInvestigation on 6/17/80 at Rhineland, Wisconsin File # MI 194-35 - 324by SA [redacted] /cal Date dictated 6/23/80b6 per FBI
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MI 194-35

talked on the telephone from the Show Bar on March 13, 1979, believing this at the time to have been the voice of [redacted]

b6 per ATF
b7C

1. Voice of [redacted] Special Agent, Federal Bureau of Investigation (FBI)

2. Voice of [redacted] b6 per ATF
b7C

3. Voice of Alex J. Raineri

b6 per FBI
b7C

4. Voice of [redacted] Special Agent, FBI

[redacted] immediately identified voice #3 as being the voice in question; he desired to hear it for a second time after all exemplars had been played and stated that he was convinced that this was the same voice to which he talked on March 13, 1979.

b6 per ATF
b7C

[redacted] noted in voice exemplar #3 (voice of Alex J. Raineri), an apparent exaggeration and deliberate mispronunciation of the name [redacted] by the person furnishing the exemplar.

b6 per ATF
b7C

[redacted] advised that he had once dealt with Alex J. Raineri of Hurley, Wisconsin, on a case in 1968 when Raineri was District attorney but has had no subsequent contact or dealings with Raineri.

b6 per ATF
b7C

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Date of transcription 6/27/80

[redacted] Special Agent, Alcohol and Tobacco Enforcement Division, Wisconsin Department of Revenue, Rhinelander, Wisconsin, was contacted at his office. b6 per ATF b7C

A series of cassette taped voice exemplars was played for [redacted] in the following listed order in an effort for him to identify the voice of a person with whom he had telephonically conversed from the Show Bar, Hurley, Wisconsin, on March 13, 1979, believing this at the time to be the voice of [redacted] b6 per ATF b7C

1. Voice of [redacted] Special Agent, Federal Bureau of Investigation (FBI)

2. Voice of [redacted] b6 per ATF b7C

3. Voice of Alex J. Raineri

b6 per FBI b7C

4. Voice of [redacted] Special Agent, FBI

[redacted] selected voice #3 as being identical with the voice of the presumed [redacted] on March 13, 1979. He also identified voice #2 as being the voice of the real [redacted] with whom he has become familiar subsequent to that time. He stated that voice #3 was also the voice of the person with whom he conversed in a second telephone conversation in April, 1979, this time the person being identified by [redacted] as being Alex J. Raineri. b6 per ATF b7C

[redacted] advised that he was in court before Raineri in Hurley once on March 8, 1979, on a matter not related to the Show Bar. He has had no contact with him since, nor has he ever had any contact with Raineri during the time Raineri was District Attorney, as [redacted] has always been Iron County District Attorney during the time [redacted] has conducted investigations there. b6 per ATF b7C

Investigation on 6/17/80 at Rhinelander, Wisconsin File # MI 194-35 - 25

by SA [redacted] /cal Date dictated 6/23/80

b6 per FBI b7C